

## BOARD OF COMMISSIONERS

AGENDA: May 16, 2018

LOCATION: KEITH COUNTY COURTHOUSE

\*Time of specific agenda items will run continuously thru the meeting and may occur later than estimated.

1. CALL TO ORDER AND NOTIFICATION OF LOCATION OF POSTED “Open Meetings Act” Statute---84-1412 (8)
2. ROLL CALL
3. MOTION TO APPROVE THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. APPROVAL OF PAYMENT OF CLAIMS
6. PUBLIC FORUM 8:00 A.M. - 9:00 A.M.
7. REPORTS FROM BOARD MEMBERS
8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS
9. COUNTY BOARD PERSONNEL—ADMINISTRATIVE
10. UNFINISHED BUSINESS  
Insurance renewal for National Insurance Services.
11. NEW BUSINESS  
Contract for generator technician for EOC.  
Executive session – Professional Services Agreement for Zoning.  
8:30 a.m. – Highway Superintendent Tim Ryan – Road West 40 assessment.  
9:00 a.m. – Zoning Administration CJ Poltack - – Zoning items – 1. Gregory and Megan Steward Administrative Replat – Steward Administrative Replat of Lots 18 & 34, Albee’s Subdivision No. 1, located in Section 6, Township 15 and Range 40. 2. Cynthia Mitchell Request – Final Plat – C. Mitchell Replat of Lots 9 & 10, Block 4, of Bennett’s Replat of Lakeshore Subdivision located in Section 6, Township 15 and Range 40. 3. Donald Von Kaenel Final Plat – Von Kaenel Replat REVISION of Lots 1, 2 & 3 of Laws Replat, Tracts G-1 & G-2 Lineback Subdivision and the West 60 feet of a Tract of land located in the NE ¼ of Section 17, Township 15 and Range 39. 4. Gary A. & Leah R. Dennon Replat Request – Dennon Replat located in Lot 2 of McGaha Subdivision, located in the W ½ of Section 21, Township 15 and Range 40. 5. Larry W. Stubblefield Replat Request – Stubblefield Replat of Lots 221 & 222, Lakeshore Subdivision, located in Section 6, Township 15 and Range 40. 6. Text Amendment to Article 19 zoning regulations, Section 2C. include date of 3/21/2018 and Section 4A. include date of 3/21/2018.  
9:30 a.m. – Contract renewal – Zoning services.  
10:00 a.m. – Spencer Thomas – Springbuk Review.

ADJOURNMENT

SCHEDULED BREAK AT 10 O’clock A.M.

Agenda kept current in the office of the County Clerk